

SCREENING PANEL
NURSING HOME ADMINISTRATORS EXAMINING BOARD
Room 124, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608) 266-5439
Thursday, March 9, 2000
9:00 A.M.

1. Call Open Session to Order
 2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 124, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608) 266-5439
Thursday, March 9, 2000
9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (2/17/00)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Cletus Hansen, Bureau Director
 - i) Board Roster
 - ii) Meeting Dates
 - iii) To Pass Folder
5. Legislative Update
 - a. SB 299 and AB 607, Requirements that Apply to a Person Taking the Examination for a Nursing Home Administrator License
6. Administrative Rules Update
 - a. Revision of Chapter HFS 132
7. Examination Issues
8. Board Member Activity
9. Memo of Agreement Between DHFS and DRL, Regarding Substandard Quality of Care (Representatives of DHFS to be Present)
10. Acting Administrators and Provisional Licenses
11. Administrative Warnings
12. Miscellaneous Correspondence/Information
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings, If Any
 - c. Deliberation on Proposed Stipulations, If Any
 - d. Deliberation on Proposed Disciplinary Matters, If Any
 - e. Pending Applications, If Any
 - f. Examination Issues, If Any
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Other Such Items as Authorized by Law
18. ADJOURNMENT